

**SMITHTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

December 14, 2010

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Robert Rossi, President of the Board of Education. On motion by Mrs. Knox, seconded by Mrs. Waldron, the Board voted unanimously to convene in Executive Session to discuss collective bargaining, employment and/or appointment of particular persons, and pending litigation. At 8:05 p.m. Ms. Berlin left the meeting.

At 8:10 p.m. Mr. Liguori moved, Mr. Martella seconded, and the Board reconvened the Regular Meeting.

Members present:

Neil S. Carlin	Scott Martella
Theresa Knox	Robert Rossi
Louis Liguori	Gladys M. Waldron

Members absent:

Joseph T. Saggese

Also present:

Edward Ehmann, Superintendent
Mary Cahill, Asst. Supt.
Joan Niles, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Lindsay T. Crocker, Sharon Berlin, Board Counsel
Visitors
Mary Wilson, District Clerk

I. OPENING CEREMONY - conducted by Mr. Rossi.

II. MINUTES - of the Regular Meetings held November 9 and 23, 2010 and the Special Meeting November 16, 2010 were presented for approval.

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the above minutes be approved as presented.

All aye. Motion carried (6-0).

III. RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending June 30, 2010 in the amount of \$45,189,953.46 be accepted.

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the Claims Auditor's Report be accepted.

All aye. Motion carried (6-0).

IV. COMMUNICATIONS

A. Correspondence - The following correspondence was presented for the Board's review.

1. Letter to President of Board of Education from Michael J. Mensch, Ed.D. regarding Western Suffolk BOCES 2010-2011 goals
2. Letter to Mr. Robert Rossi from Alexa Panzarino and Robyn Schmitz, Editors *The Matador*, regarding thank you.

3. Letter to Mr. Robert Rossi from Mr. Paul Graf regarding 60th anniversary celebration for Smithtown Elementary.
4. Letter to Board of Education from the Ms. Sheila Tobin Cavooris regarding appreciation for expression of sympathy.
5. Letter to Mr. Robert Rossi from Dr. Janet Lisy Picataggio regarding thank you.
6. Letter to the Board of Education from David Tor regarding appreciation for expression of sympathy.
7. Letter to Mr. Robert Rossi, President, from Frank Olito regarding Smithtown West's *The Bull's Eye*.
8. Letter to Board of Education from Steven J. Hancox, Deputy Comptroller, regarding audit.

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the correspondence in Section A, as listed above, be received and the recommendations of the administration (where indicated) be accepted.

All aye. Motion carried (6-0).

B. General Communications – There were no general communications presented for the Board's review.

V. OLD BUSINESS

Clubs, Sports Teams and Competitions

Mrs. Cahill distributed a copy of a preliminary report on clubs, sports teams and competitions which had previously been requested by the BOE. Mrs. Cahill noted that more information would be given to the Board at the January 11th meeting. Mr. Carlin requested that a cost per student for each program be provided in the future. Mrs. Cahill explained that the co-curricular allocations are per pupil for each building. She agreed to try to provide the cost of a sport, including all fees and equipment costs, divided by the number of students involved. Mr. Carlin responded that he did not have a need to see the results by the January 11th meeting. Mrs. Waldron noted that an enormous amount of work would need to be done to provide these reports and if it were going to be used for budgetary consideration regarding cutting a program she would see the need for this. Mr. Carlin explained that he did not think that this information is needed for the 2011-12 budget; but in consideration of the possible 2% tax cap all items will need to be looked at. Mrs. Waldron added that this report was not the will of the Board and questioned the immediate need for the report. She understands that when the Board comes to the point that they have to look at everything this will be looked at. She made note of her belief that it was a mistake for the BOE to have cut middle school sports some years ago. Mrs. Cahill stated that she believed that Mr. Saggese did want this report for this budget season and that her staff would do their best to produce it.

VI. COMMITTEE REPORTS

A. Business Affairs

Mr. Carlin reported that a meeting was held December 9th during which the administration provided information on the TRS/ERS contributions, the STA/SSEA health insurance contribution rates and a request has been made for the administration to run a budget with a 2% tax levy increase. The governor-elect has spoken about at 2% tax cap or the inflation rate, whichever is lower. The budget run should have the TRS and ERS rates and a guesstimate of a 10% increase in the cost for health care. Also please assume a flat state aid rate and flat assessments; also do a minus \$500,000 for the assessment as well. This should roll over the same footprint, no changes to the program; and if it is easy, change the number to a 3% tax levy. We have a 37% increase in the ERS contributions for the 11-12 year; that is over a million two increase. The TRS contribution will go from 7.7 million to 10.1 million. We have roughly 2.4 million dollars increase for next year's budget 1.2, 1.3 for the employee retirement system and roughly a million for health care. Those are the numbers that the Business Affairs committee was given last week.

B. Facilities

Mr. Liguori reported that the next meeting will be held December 21st at 7:00 p.m.

C. Housing

Mr. Martella reported that there will be a meeting Thursday, 12/16, at 7:00 p.m. At the last meeting a few questions were posed regarding 2001 enrollment levels. We have comparisons of when each elementary school was at its peak enrollment. There will be a thorough presentation looking at where we currently stand and looking at our financials up to ten years out. Mr. Martella suggested that anyone interested in the topic attend the meeting.

D. Negotiations

Mr. Rossi reported that negotiations are ongoing. There is a date set for February with the mediator and the STA. There will be SSEA negotiations this Thursday. A Negotiations Committee meeting will take place on Thursday, January 6th at 7:00 p.m.

E. Policy

Mrs. Knox reported that a Policy Committee meeting will be held in January.

VII. SUPERINTENDENT'S REPORT

A. Updates – The Superintendent brought the Board up-to-date on the following items of interest:

- Smithtown High School East and West invited Smithtown Senior Connections Gold Card holders to a Holiday Concert at their individual schools. The seniors enjoyed the music as well as socializing with the students.
- Central registration for the 2011-2012 kindergarten class will take place in January at the Joseph M. Barton Administration Building. Check the district website www.smithtown.k12.ny.us for further information.
- The 2010 Suffolk County PTA Reflections Contest was held and twelve Smithtown students received awards of excellence and five students received awards of merit. “Together We Can” was this year’s theme.
- Great Hollow Middle School 8th grade Student Council collected 11 cartons of magazines and soft cover books to be shipped to a Chaplain in Iraq. He will start a library for our troops stationed there. The 6th grade Student Council completed their bagel/muffin/water sale to raise money for the needy and ill. Part of the money raised helped feed four Smithtown families on Thanksgiving and the rest went to “A Mother’s Kiss” an organization that supports families with children who have cancer. The 7th grade Spanish class recently organized a fundraiser to benefit Newsday’s “Help-a-Family” drive.
- With the help of Smithtown High School East Cafeteria Supervisor Maureen Urbancik and her staff, HSE junior Lauren Harte delivers all the prepared food that is left over from the cafeteria to the St. Patrick’s food pantry in Smithtown.
- Dogwood Elementary PTA, along with Student Council members, have teamed up to give back to their community. This holiday season a giving tree has been placed in the lobby of Dogwood Elementary and families select a gift to give to a family in need.
- Three speakers from United Cerebral Palsy visited the students at Accomsett Middle School and shared their personal experiences about poor decision making. Students gained a deeper understanding of the effects of brain injury and how they can keep themselves safe.
- Two Smithtown High School East students have been selected to participate in the 2011 MENC All-Eastern performing groups in Maryland in April. Only top student musicians from across the country are considered for this honor. Trumpet player Gianluca Farina has been selected to perform with the wind ensemble and vocalist Raymond Weber has been selected to perform with the chorus.

- The Smithtown School of Business Department recently held its 16th Annual Business Olympics competition at High School West. One hundred eighty high school students comprising 46 teams competed.
- As part of their continuous effort to provide assistance, the School Counseling Department is offering a Financial Aid Workshop for parents. The workshop will take place on Thursday, January 6th at SHS West Campus in the auditorium at 7:00 PM.
- The STA made a donation to the Industry Advisory Board and teachers served as judges for this event.

B. Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Committee on Special Education Items 1-2 on a consent motion.

All aye. Motion carried (6-0).

1. Committee on Special Education - RESOLVED that the recommendations of the Committee on Special Education for cases 306643, 303901, 307050, 311744, 309084, 305635, 311162, 308143, 159860, 309205, 309078, 309523, 304852, 304750, 152860, 311814, 311718, 308804, 161420, 308613, 185159, 307892, 309302, 310118, 305528, 308205, 304529, 306936 and 311849 be approved.
2. Sub-Committee on Special Education - RESOLVED that the recommendations of the Sub-Committee on Special Education for cases 300556, 301679, 301601, 306405, 310712, 302238, 310637, 200060, 310441, 157160, 304160, 301673, 304697, 306462, 300269, 303848, 301802, 306798, 306093, 300148, 158170, 303692, 195299, 301354, 300556, 307239, 305478, 303416, 304805, 311089, 311665, 309254, 311728, 306078, 305823, 307942, 308914, 309638, 305423 and 309834 be approved.

C. Committee on Preschool Special Education

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Preschool Special Education Items 1-2 on a consent motion.

All aye. Motion carried (6-0).

1. Initial Placement for Preschool Special Education Program/Services – RESOLVED that the recommendations of the Committee on Preschool Special Education for Initial Placement – Program/Services for cases P311881, P311877, P311887, P311872, P311864, P311860 and P311870 be approved.
2. Special Education Preschool Annual IEP Review/Amended IEP – RESOLVED that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/Amended IEP for cases P309696, P310836, P310870, P311707, P310376, P310815, P311019, P311645, P311369, P309490, P311481, P310651, P311833, P310382, P309708, P310469, P310829, P310826, P311398, P311527, P309895, P311548, P310509 and P311414 be approved.

D. Appointment of Parent Member to Committee on Special Education

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Appointment of Parent Member to Committee on Special Education.

RESOLVED, that the Board of Education hereby authorizes the appointment of Kathy Diorio, Mary Rose Rafferty and Julie Cornelius to serve as parent members to the committee on Special Education and for the 2010/11 school year.

All aye. Motion carried (6-0).

E. Calendar for December 2010 and January 2011 - The calendars were reviewed and amended by the Board.

F. Litigation - was discussed during the earlier Executive Session.

G. Codification of Terms and Conditions of Employment

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Codification of Terms and Conditions of Employment.

BE IT RESOLVED, that the following schedules hereby codify the employment benefits for the following personnel employed by the Smithtown Central School District (“the District”)

Schedule 1	Confidential Clericals
Schedule 2	Managerial Confidential Central Office Administrators
Schedule 3	Non-Aligned Classified Supervisors
Schedule 4	Non-Aligned Certified Supervisors
Schedule 5	Director of Adult Education

All aye. Motion carried (6-0).

VIII. INSTRUCTIONAL REPORT

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Instructional Items A-B on a consent motion.

All aye. Motion carried (6-0).

A. Selection Classification Recommendation - upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted at the request of the Athletic Director to the following Middle School athletes to play on High School teams. They have been deemed “exceptional” and have passed the Selection/Classification process.

Tamer Uludag	8 th Grade	V Bowling	Combined E/W
Andrew Western	8 th Grade	V Bowling	Combined E/W
Daniel Martinico	8 th Grade	V W Track	HS East
Gerard Connelly	8 th Grade	V W Track	HS East

B. Overnight Field Trip Request – Smithtown High School West Varsity Cheerleading – February 10-14, 2011 – National Cheerleading Championship – Orlando, Florida - upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 15 students from Smithtown High School West Varsity Cheerleading to compete in the UCA National High School Cheerleading Championship at Walt Disney World, Orlando, Florida. Students will depart February 10 and return February 14, 2011.

IX. AUDIENCE - Mr. Rossi welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Valerie Knee noted that one reason she moved to this school district was for the small class size. Mrs. Knee expressed her concern for all students if one school is closed and questioned how it would affect feeder patterns.
2. Stacy Berman asked that the Board consider closing the New York Avenue building rather than close a school building. Mrs. Berman asked if the Board members were for or against closing a school for money.
3. Colleen Albano asked how academics would not be hurt by closing an entire elementary school. Will each student receive an equal learning opportunity; not diminished by lack of facilities. Mrs. Albano expressed concern over possible large class size. Mrs. Albano also cautioned against closing a school only to have to open it again when enrollment increases. She also questioned whether the Citizens Advisory Housing Committee would be reconvening.

4. Mark Slawinski asked how a vote to close a building would happen. Mr. Slawinski also asked if the Board would be looking at what occurs in the years after a school is closed; whether the school is quickly sold.

X. BUSINESS AFFAIRS

A. Finance

MOTION by Mr. Carlin, seconded by Mrs. Knox to **TABLE Finance Item 9.**

<u>VOTE TO TABLE</u>	YES	Mr. Carlin, Mr. Liguori, Mrs. Knox, Mr. Rossi
	NO	Mr. Martella, Mrs. Waldron

Motion carried (4-2).

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Finance Items 1 – 8 and 10 – 14 on a consent motion.

Discussion

Item #14 – Mr. Carlin asked how the backhoe would be used. The answer was that it will be used for landscaping, snow removal, it will be used two to three times a week. It is also crucial for snow removal.

Item #8 – Mr. Liguori asked for clarification. Ms. Niles responded that this would allow us to buy salt and sand from the Town of Smithtown.

Item #11 – Mrs. Waldron asked if this item was for a Special Education student. Ms. Niles responded yes.

Item #9 – Mr. Carlin asked if there was a better use of the ARRA funds. Mr. Carlin asked if the contract or state mandates require that our Special Education staff attend certain workshops certain hours. After some discussion Mrs. Cahill offered to have the item tabled in order for the administration to provide more information to the BOE.

VOTE ON 1-8 and 10-14: All aye. Motion carried (6-0).

1. Financial Reports - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following financial reports for the month(s) indicated are accepted:

- 1 – Revenue Status Report
06/30/10
- 2 – Trial Balance Report
06/30/10
- 3 – Summary of Treasurer’s Report
06/30/10
- 4 – Treasurer’s Monthly Report
06/30/10
- 5 – Schedule of Investments
06/30/10
- 6 – Collateralization of Bank Balances
06/30/10
- 7 – Budgetary Transfer Report
06/30/10
- 8 – Budget Status Report
06/30/10
- 9 – Cash Flow Report
06/30/10
- 10 – Report of Claims Auditor

- 10/31/10
- 11 – Smithtown High School East Extra Classroom Activity Account
06/30/10
- 12 – Smithtown High School West Extra Classroom Activity Account
06/30/10
- 13 – Accomsett Middle School Extra Classroom Activity Account
06/30/10
- 14 – Great Hollow Middle School Extra Classroom Activity Account
06/30/10
- 15 – Nesaquake Middle School Extra Classroom Activity Account
06/30/10
- 16– Branch Brook Elementary School Extra Classroom Activity Account
06/23/10
- 17– Dogwood Elementary School Extra Classroom Activity Account
06/23/10
- 18 – Mills Pond Elementary School Extra Classroom Activity Account
06/23/10
- 19 – Mt. Pleasant Elementary School Extra Classroom Activity Account
06/23/10
- 20 – St. James Elementary School Extra Classroom Activity Account
06/23/10
- 21 – Smithtown Elementary School Extra Classroom Activity Account
06/23/10
- 22 – Tackan Elementary School Extra Classroom Activity Account
06/23/10

2. Bid Recommendations - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following bid recommendations be approved as submitted herein:

07-04	Ext.	HVAC Items
07-25R	Ext.	Fuel Tank Monitoring Systems
08-04	Ext.	Installation and Maintenance of Athletic Fields
09-53	Ext.	Matting – Walk Off

3. Budgetary Transfers - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2010-11 school year:

FROM:	See attached	\$199,976.40
TO:	See attached	\$199,976.40

4. Change Orders - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves the attached change orders listed below:

**Bid Recommendation #09-46R Awarded on February 23, 2010
Capital Project #58-08-01-06-0-038-021
High School West – Kitchen Hood & Chiller Replacement**

CHANGE ORDER #E01 – Amount: (\$1,000.00)
Contractor: Cooper Power & Lighting, Corp.

**Bid Recommendation #09-35 Awarded on July 28, 2009
Capital Project #58-08-01-06-0-028-008
Mills Pond Elementary – Building Upgrades**

CHANGE ORDER #H01 – Amount: (\$3,411.78)
Contractor: JNS Heating Service, Inc.

5. Agreement with SCOPE Education Services – PSAT/SAT/ACT Preparatory Program - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute an agreement between the Smithtown Central School District and SCOPE Education Services for the PSAT/SAT/ACT Preparatory Program for the period of September 1, 2010 through June 30, 2011.
6. Health Service Rate for 2010-11 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the charge for health and health-related services provided for non-resident students attending private and parochial schools within the Smithtown Central School District in the 2010-11 school year, pursuant to Section 912 of the New York State Education Law, be set at \$744.23 per student.
7. Contract for Security Guard Training Courses - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, at the rates indicated for the 2010-2011 school year, to provide NYS 8 Hour Annual In-Service Security Guard Training Course, AHA/ CPR/AED Training, and a Combination Class (NYS 8 Hour Annual/AED/CPR):

Advanced Training Center
24 Croft Lane
Smithtown, NY 11787

NYS 8 Hour Annual In-Service Security Guard Training Course:
\$35.00 per person

American Heart Association CPR/AED Training Course:
\$30.00 per person (min. 25 per class)

Combination Class – NYS 8 Hour Annual/AHA CPR/AED:
\$55.00 per person (min. 30 per class)

8. Agreement with the Town of Smithtown - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to renew the agreement with the Town of Smithtown for the maintenance work and to supply materials on an actual-cost basis, for the term commencing June 1, 2010 to May 31, 2011.
9. **(TABLED)** Contract for Special Education Workshop/Seminars - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, for the 2010-11 school year, to provide various Workshop/Seminars at \$100.00 to \$150.00 per hour (rate range is contingent on Target Audience, Program Content, Speaker):

Access 7 Consulting, Inc.
6080 Jericho Turnpike
Suite 200
Commack, NY 11725

The funds for these workshops will be paid for through the 611 ARRA funds, not to exceed \$3,000.00.

10. Appointment of School Physician - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Dr. Katherine Hsu be appointed as School Physician, as required by law, for interscholastic sports and working papers at the rate of \$25.00 per physical and at a rate of \$50.00 for each staff physical, for the 2010-11 school year, replacing Dr. Andrea Lauria Pollack, previously appointed on July 6, 2010.
11. Contract for Nursing Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to enter

into a contract with the following organizations, for the 2010-11 school year, to provide the following services at the rates listed:

Health Source Group, Inc.
76 North Broadway
Suite 3003
Hicksville, NY 11801
\$42.00 per hour – Licensed Practical Nurse
\$54.00 per hour – Registered Nurse

- 12. Contract with Educators Financial Resource - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with Educators Financial Resource, to provide consulting services for the calendar year 2011, including an appraisal report and the management of the 1991-1994 Life Insurance Plans, at a fee of \$15,000.00.

Note: Calendar year 2010 fee was \$18,000.00

- 13. Increase in 2010-2011 Budget and Revenues – Health - upon recommendation of the Superintendent of Schools, Be it RESOLVED, that the Board of Education hereby approves an increase in the 2010-2011 budget for the costs of run-out claims from the District’s self-funded health insurance plan in the amount of \$1,500.00

And be it further

RESOLVED, that the revenues be adjusted and increased as follows:

A5997 Appropriated Reserves \$1,500.00

to be appropriated from the Health Insurance reserve.

- 14. Facilities Backhoe Purchase - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby authorizes the Facilities Department to purchase a 2011 Case 580SN Backhoe for \$65,229.31, as per the attached quote from Hoffman Equipment Company on NY State Contract.

B. Operations

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Operations Items 1 – 4 on a consent motion.

All aye. Motion carried (6-0).

- 1. Declaration of Obsolete Books - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the attached list of books, due to poor condition and/or obsolescence, is no longer useful to the District, and are hereby declared to be obsolete, and are to be disposed of in a manner that is in the best interest of the Smithtown Central School District.

List of books at High School West *
List of books at Mt. Pleasant Elementary *

* Lists available upon request

- 2. Acceptance of Gifts - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education authorizes the acceptance of the following gifts:

Donated By

\$850.00 to provide program enhancement for co-curricular activities at AMS	Accompsett Middle School PTA
\$500.00 to be divided to the Leadership Clubs at HSW and HSE from the Volunteer Grants Program completed by Neil Carlin	Bank of America Matching Gifts 100 North Tryon Street NC1-001-03-09 Charlotte, NC 28255-001
\$12,483.00 for the purchase and installation of 2 Nexo Speakers, Nexo Speaker Processor, Yamaha PC9501N Amplifier to improve the sound system at High School West auditorium	Class of 2010 Smithtown H. S West
Donation of stonework and landscaping at Mills Pond Elementary, Accomsett Middle School and Nesaquake Middle School	Gappsi, Inc. 1015 West Jericho Turnpike Smithtown, NY 11787
Eight CCTV Monitors, eight Wall Mount Brackets, five Control Center V2 Licenses, one PTZ Control Software License, one PTZ Control Joystick, eight VGA Extension Cables and twenty-four estimated installation hours	Intralogic 504 Hicksville Road Massapequa, NY 11758
\$2,315.42 to fund field trips for the 2010-11 school year	Mills Pond Elementary School parents
\$3,898.00 to fund field trips for the 2010-11 school year	Mt. Pleasant Elementary School parents
Electronic keyboard and amplifier	Arthur Romeo 18 Galahad Lane Nesconset, NY 11767
\$242.50 to fund field trips for the 2010-11 school year	St. James Elementary School parents
\$3,695.50 to fund field trips for the 2010-11 school year	Smithtown Elementary School parents
\$1,572.25 to fund field trips for the 2010-11 school year	Tackan Elementary School parents

3. Addition to List of Organizations Approved to Use School Facilities, 2010-2011 School Year - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following organization, having made formal application, is hereby approved to use school facilities at the Smithtown Central School District during the 2010-2011 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

Smithtown Friends of Music

4. Sunday Use of School Facilities - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the application for use of school facilities submitted by The Long Island Volleyball Club for the use of both gyms at Great Hollow Middle School on Sunday, March 13, 2011, from 8:00 a.m. to 5:00 p.m., for a volleyball tournament, under the rules and regulations and fee charges for use of school facilities, is hereby approved.

XI. PERSONNEL

A. Certified – The following Certified Personnel Items were presented for the Board’s approval (Attachment XI. A. 1-8):

1. Appointment of Substitute Teachers
2. Appointment of Interim Administrator
3. Appointment of Volunteers
4. Appointment of Non-District Event Chaperone(s)
5. Request for FMLA, Without Pay/Leave of Absence, Without Pay
6. Notice of Retirement
7. Notice of Resignation
8. Appointment of Co-Curricular Activities Sponsors

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Certified Personnel Items 1-8, as detailed in the attached resolutions.

Discussion

Item #6 – Mrs. Waldron congratulated Mrs. Cahill on her retirement and her career in Smithtown; noting that she will be sorely missed due to the wealth of information she has provided. Mr. Rossi, Mr. Ehmann and Mrs. Ricigliano also congratulated Mrs. Cahill on her retirement.

Item #5 – Mr. Carlin asked for clarification. Mrs. Ricigliano provided the clarification.

All aye. Motion carried (6-0).

B. Classified - The following Classified Personnel Items were presented for the Board’s approval (Attachment XI. B. 1-6):

1. Appointments
2. Change of Status
3. Change of Status – Reason(s)
4. Leave of Absence Unpaid
5. Leave of Absence – Reasons
6. Resignation

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving the Classified Personnel Items 1-6, as detailed in the attached resolutions.

Mr. Carlin voted NO, motion carried (5-1).

XII. NEW BUSINESS**School Store**

Mr. Carlin questioned whether our high school stores are in conformance with education law 915 regarding the sale of certain foods. Mr. Ehmann explained that the stores do not sell those prohibited items during the lunch periods.

Lunch Program

Mr. Liguori noted that the food program is supposed to be self-sustaining; he asked that the BOE receive monthly updates on that program. Ms. Niles responded that starting with the next Board meeting the BOE will be receiving four or five months of reports and after that will be receiving them on a monthly basis.

XIII. ADJOURNMENT – Mr. Rossi wished all in attendance a happy holiday.

MOTION by Mrs. Knox, seconded by Mr. Martella that the meeting be adjourned at 9:23 p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

Mary Wilson
District Clerk